

Service Authority for Freeways and Expressways

2011-06-22 09:35:00.0

Or immediately following the 9:30 BATA meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 Eighth Street Oakland,
California

*This agenda was updated 2011-06-14 14:08:56.0.
It is accurate to the best of our knowledge at that
time.*

For assistance, please contact Maria Morse,
mmorse@mtc.ca.gov, 510.817.5779

*This meeting will be [audiocast](#) on the MTC Web
site during the meeting, and an [audio file](#) will be
available for approximately one month after the
meeting date.*

Chair

Adrienne Tissier

Vice Chair

Amy Rein Worth

Members

Tom Azumbrado+ Tom Bates David
Campos Dave Cortese Bill Dodd Dorene
Giacopini+ Federal Glover Mark Green
Scott Haggerty Anne Halsted Steve
Kinsey Sam Licardo Jake Mackenzie
Kevin Mullin Bijan Sartipi James Spering
Scott Wiener

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

Minutes of September 22, 2010*

2. **Action:** Authority Approval

- [Minutes 09.22.10.pdf](#)

3. **Operations Committee Chair (Commissioner Jake Mackenzie)**

SAFE Resolution No. 55, Revised - revises the FY 2010-11 SAFE Budget.*

Action: Authority Approval

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- [AGENDA ITEM 3a SAFE BUDGET RES NO 55.pdf](#)
- [RES-RES-0055-Attachment.pdf](#)

SAFE Resolution No. 56 - approves the FY 2011-12 SAFE Budget.*

Action: Authority Approval

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- [AGENDA ITEM NO 3b SAFE BUDGET RES 56.pdf](#)
- [SAFE-RES0056-Attachment.pdf](#)

Public Comment/Other Public Comment/Other Business/Next Meeting/Adjournment

The next meeting of the MTC Service Authority for Freeway and Expressways will be:

4. To Be Determined

Action: Information

Next meeting

To Be Determined

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

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